



COMMITTEE ON COUNCIL
REGULAR COMMITTEE MEETING
~Minutes~

Atlanta City Hall
55 Trinity Ave.
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Yolanda Adrean

Bernard Thomas
(404) 330-6645
bthomas@atlantaga.gov

Monday, November 18, 2013

11:15 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, November 18, 2013**, at **11:23 AM** in **Committee Room 2**. The following members were present:

B. INTRODUCTION OF MEMBERS PRESENT

Attendee Name	Title	Status	Arrived
Yolanda Adrean	Chair, Councilmember, District 8	Present	11:13 AM
Natalyn Mosby Archibong	Councilmember, District 5	Present	11:22 AM
Michael Julian Bond	Councilmember, Post 1 –at-Large	Absent	
Kwanza Hall	Councilmember, District 2	Present	11:19 AM
Felicia A. Moore	Councilmember, District 9	Present	11:19 AM
Joyce Sheperd	Vice-Chair, Councilmember, District 12	Absent	
Cleta Winslow	Councilmember, District 4	Present	11:44 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	11:06 AM
Bernard Thomas	Research & Policy Analyst	Present	11:15 AM

Others in Attendance:

Law Department: Saul Schultz; Ethics Office: Nina Hickson, Ethics Officer; APD officer, councilmember staff, the media and members of the public.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. ADOPTION OF FULL COUNCIL AGENDA
ADOPTED

F. REMARKS FROM PUBLIC

Dave Walker-Public Speaker
Ron Shakir-Public Speaker
Ben Howard-Public Speaker
Nina Hickson-Ethics Officer

G. COMMUNICATION(S)

- 13-C-5037 (1) - A COMMUNICATION BY COUNCILMEMBER KEISHA LANCE BOTTOMS, DISTRICT 11, SUBMITTING THE APPOINTMENT OF MS. KATHY WARE FOR CONSIDERATION TO SERVE AS A MEMBER ON THE ATLANTA COMMISSION ON WOMEN. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 11/18/13 by the Committee to allow the appointee an opportunity to appear before the Committee.)

RESULT: HELD IN COMMITTEE

- 13-C-5042 (2) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING TERRY S. BAILEY TO SERVE AS A MEMBER OF THE ATLANTA ZONING REVIEW BOARD ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Zoning Committee 11/13/13.)

RESULT: FAVORABLE [UNANIMOUS]
AYES: Adrean, Archibong, Hall, Moore, Winslow
ABSENT: Michael Julian Bond, Joyce Sheperd

- 13-C-5043 (3) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING SAMIKA NICOLE BOYD TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Finance/Executive Committee 11/13/13.)

RESULT: FAVORABLE [UNANIMOUS]
AYES: Adrean, Archibong, Hall, Moore, Winslow
ABSENT: Michael Julian Bond, Joyce Sheperd

- 13-C-5044 (4) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MICHELLE FALCONER TO SERVE AS MEMBER OF THE ATLANTA ZONING REVIEW

BOARD ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Zoning Committee 11/13/13.)

RESULT: FAVORABLE [UNANIMOUS]

AYES: Adrean, Archibong, Hall, Moore, Winslow

ABSENT: Michael Julian Bond, Joyce Sheperd

H. PAPERS HELD IN COMMITTEE

(ID # 1863) (5) - 10-O-0133 AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMITTEE ON COUNCIL TO AMEND SECTION 2-41 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA WHICH IS CURRENTLY ENTITLED "PROCLAMATIONS AND CITATIONS" BY CREATING A NEW SECTION 2-41 AND CHANGING THE CATCHLINE TO "LEGISLATION AND OTHER ITEMS FOR CONSIDERATION BY COUNCIL" WHICH CODE SECTION SHALL SET FORTH THE PROCESS BY WHICH LEGISLATION AND OTHER ITEMS FOR CONSIDERATION BY THE COUNCIL SHALL BE PRESENTED TO THE COUNCIL; TO RE-DESIGNATE CODE SECTION 2-41 AS CODE SECTION 2-41.1; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Substituted and held 1/19/10 for further discussion and review.)

(ID # 1860) (6) - 10-C-1748 A COMMUNICATION FROM SAM A. WILLIAMS, PRESIDENT, METRO ATLANTA CHAMBER, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MR. BILL CLEMENT, TO SERVE AS A MEMBER OF THE JOHN PORTMAN AND HERMAN RUSSELL COMMISSION.

(Held 10/4/10 to allow the appointee an opportunity to appear before the Committee.)

(ID # 1861) (7) - 10-C-1818 A COMMUNICATION BY COUNCIL PRESIDENT CEASAR C. MITCHELL, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, APPOINTING MR. EUGENE J. DUFFY, TO SERVE AS A MEMBER OF THE MR. JOHN PORTMAN AND MR. HERMAN RUSSELL COMMISSION.

(Held 11/1/10 to allow the appointee an opportunity to appear before the Committee.)

(ID # 1862) (8) - 10-C-1907 A COMMUNICATION FROM MR. A. J. ROBINSON, PRESIDENT, CENTRAL ATLANTA PROGRESS, DOWNTOWN IMPROVEMENT DISTRICT, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, APPOINTING HIMSELF AS REPRESENTATIVE TO SERVE AS A MEMBER OF THE JOHN PORTMAN AND HERMAN RUSSELL COMMISSION.
(Held 11/15/10 to allow the appointee an opportunity to appear before the Committee.)

(ID # 1864) (9) - 10-O-2101 AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND CHAPTER 114, PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO CREATE A DIRECTOR OF RESEARCH AND POLICY IN THE DEPARTMENT OF CITY COUNCIL, OFFICE OF COUNCIL STAFF; AND FOR OTHER PURPOSES.
(Held 12/6/10 for further review.)

(ID # 1867) (10) - 10-O-2103 AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND CHAPTER 114, PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION CREATIONS AND RECLASSIFICATIONS IN THE DEPARTMENT OF CITY COUNCIL, OFFICE OF COUNCIL STAFF; AND FOR OTHER PURPOSES.
(Held 12/6/10 for further review.)

(ID # 1934) (11) - 11-R-0794 A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN, JOYCE M. SHEPERD AND YOLANDA ADREAN, AUTHORIZING THE CREATION OF A CITY WIDE COMMISSION TO STUDY CURRENT METHODS, ALTERNATIVES, LOCATIONS AND BEST PRACTICES FOR HONORING CITIZENS IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
(Held 6/6/11 for further discussion.)

(ID # 1935) (12) - 11-R-0954 A RESOLUTION BY COMMITTEE ON COUNCIL TO EXPRESS THE INTENT OF THE CITY COUNCIL TO REVISE THE JOB DESCRIPTION OF THE MUNICIPAL CLERK AND ONCE REVISED, TO OPEN THE POSITION TO APPLICANTS, TO CONDUCT INTERVIEWS AND TO SELECT THE SUCCESSFUL CANDIDATE; AND FOR OTHER PURPOSES.
(Held 6/20/11 for further discussion and additional information.)

(ID # 1940) (13) - 12-R-1420 A RESOLUTION BY COUNCILMEMBERS YOLANDA ADREAN, JOYCE SHEPERD AND IVORY LEE YOUNG, JR. TO EXPRESS THE INTENT OF THE CITY COUNCIL TO PROCEED WITH A PLAN FOR THE RECONFIGURATION, RENOVATION AND CONSTRUCTION OF THE CITY COUNCIL SPACE; AND FOR OTHER PURPOSES.
(Held 11/5/12 for further review.)

(ID # 2072) (14) - 13-O-0509 AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD TO AMEND SECTION 2-104 (A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA (ENTITLED "REMARKS FROM PUBLIC") SO AS TO ELIMINATE THE TIME PERIOD THAT A SPEAKER MAY SPEAK AT CITY COUNCIL MEETINGS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 3/18/13 by the Committee for further discussion.)

(ID # 2073) (15) - 13-O-0510 AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO AMEND SECTION 94-37, CHAPTER 94 OF ARTICLE II, HUMAN RELATIONS COMMISSION OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA SO AS TO ELIMINATE THE STAGGERED TERMS OF MEMBERS OF THE HUMAN RELATIONS COMMISSION; AND FOR OTHER PURPOSES.
(Held 3/18/13 by the Committee for additional information.)

13-O-1190 (16) - AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS TO AMEND CHAPTER 114 PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR THE RECLASSIFICATION OF CERTAIN POSITIONS IN THE DEPARTMENT OF CITY COUNCIL; AND FOR OTHER PURPOSES.
(Referred to Committee on Council by Finance/Executive Committee 7/31/13.) (Held 9/3/13 for further review)

13-O-1193 (17) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND CHAPTER 114 PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR THE RECLASSIFICATION OF CERTAIN POSITIONS IN THE DEPARTMENT OF CITY COUNCIL; AND FOR OTHER PURPOSES.
(Referred to Committee on Council by Finance/Executive Committee

7/31/13.) (Held 9/3/13 for further review)

I. WALK-IN LEGISLATION

NONE

J. REQUESTED ITEMS

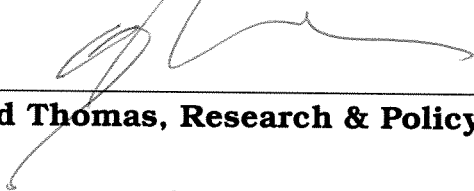
K. ADJOURNMENT

**There being no further business to come before the Committee on Council
the meeting was adjourned at 11:55 AM**

Respectfully submitted:



Wasonna Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Yolanda Adrean, Chair